

MEETING MINUTES
Finance Committee
Monday, March 12, 2012

Call to order: 7:00 PM

Members in Attendance: Chairman S. Jon Stumpf, Joanne Marden, Mary O'Donoghue, Peggy Kruse, Paul Fortier, Greg Rigby, Mark Merritt, Greg Serrao and Linn Anderson.

Also present: Finance Director Donna Walsh

Linn Anderson was introduced as a new member of the Finance Committee.

Approval of Minutes:

The minutes of February 22nd were approved as written.

At 7:10 P.M. Committee members adjourned to meet with the Board of Selectmen.

The Finance Committee reconvened at 9:45 P.M. and was joined by Public Works Director Chris Cronin, Town Yard Task Force Committee members Rick Feldman and Steve Cotton, Plant and Facilities Director Maria Maggio and Town Manager Reginald Stapczynski.

The joint meeting minutes of February 8, 2012 and February 13, 2012 were approved with changes. The joint meeting minutes of February 29, 2012 were approved as written.

The minutes of February 25, 2012 and February 15, 2012 were approved as written. Peggy Kruse led further discussion on the relocation of Town Yard with the discussion focusing on operating costs.

Adjournment – 10:30 P.M.

Minutes submitted by Finance Committee member Paul Fortier.